

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JUNE 10, 2008 AT 10:00 A.M.

PRESENT: Matt Denison, Kay Garry, Major Sherri Knight, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, Deputy City Clerk Mindy Milburn, Building Commissioner Ron Hartman, Flood Control Director Ron Granger, David Hall, Animal Control.

CALL TO ORDER:

Mr. Denison called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Fred Geswine with Fast Freddies re: Thanksgiving races 502-544-7245

Mr. Geswine presented a letter regarding their yearly Thanksgiving race and explained that they have been doing this for 20 years and would appreciate the board's approval.

Mrs. Garry made a motion to approve the Thanksgiving race for Mr. Geswine with the presented route, Mr. Denison second, all voted in favor.

Mr. Denison asked if the police department needed any information.

Major Mike Lawrence stated that they work with them every year and they have always given them a map of the route and they expect the same this year.

Item #2 - Doug Corey with IN-AWC re: waterline relocation.

Joe Pavoni, GRW, informed the board the IN-AWC plans on doing some water main work this year starting in July and ending in November. He had a plan and stated that in New Albany they will be working in the Industrial Park area and a small area on Vance Avenue. He stated that the Vance area will not need much of a road cut but there is an area at Charlestown Road where they need to have a road cut.

Mr. Thompson asked if this was slated to start in July.

Mr. Pavoni stated that it was and they have already had a pre-construction meeting and the project is slated to be done by November.

Mr. Thompson stated that there were concerns about how the road had to be restored depending on the number of road cuts.

Mr. Denison stated that the Mayor has asked that they give the city a list of all road cuts so that they can coordinate road work with their plans. He asked if this would delay the project if they took this under advisement and brought it back to the next meeting.

Mr. Pavoni stated that it would not and that he would leave his contact information for them to call him after the next meeting.

Item #3 - Request for Street lights on Knob Avenue in the 1300 Block area of Silver Hills

Ms. Wisman informed the board that Mr. Malysz had received a request from the Building Commissioners office and he stated that it needs to be taken under advisement until they can send someone out to check the area.

Mr. Denison asked Mr. Thompson if he would go out to the location and report back to the board.

OLD BUSINESS:

Item #1 - Leo Messmer with Dan Christiani re: requesting street cut permit for Mt. Tabor Rd. 502-552-4689

Mr. Denison presented the plans that the city received from Jacobi, Toombs and Lanz for the road cut that was requested by Leo Messmer for Dan Christiani.

Mrs. Garry made a motion to approve the plan, Mr. Denison second, all voted in favor.

Item #2 - Mickey Thompson re: hole in Market Street Sidewalk

Mr. Thompson stated that the hole was from the water meter lid being too small that was put in due to the original one being cracked when it was installed. He stated that the smaller lid was supposed to be temporary and it was never addressed. He stated that he gave her name and number to the water company and they will contact her about getting it fixed.

COMMUNICATIONS - CITY OFFICIALS:

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mrs. Garry made a motion to approve the June 3rd minutes with amendments, Mr. Denison second, all voted in favor.

Mrs. Garry made a motion to approve the June 10th minutes, Mr. Denison, second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:19 a.m.

Matt Denison, Board Member

Marcey Wisman, City Clerk